

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
June 29, 2010

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 29, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Ronald Shriner, Norm Childress and Tilara McDonald-Treece.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the June 22, 2010 regular meeting. Mrs. Murray seconded. Passed.

NEW BUSINESS

Community Development

Amendment #1-CDBG Contract between the City of Lafayette and Tippecanoe County Council on Aging, Inc

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of an Amendment #1-CDBG Contract between the City of Lafayette and Tippecanoe County Council on Aging, Inc. The Amendment allows additional time for the agency to continue the SHARP Program and extends the agreement through October 31, 2010. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Amendment to Agreement between the Lafayette Housing Consortium and South 8th LLC --12-14 South 9th Street Redevelopment Project

Mrs. Jacobsen presented to the Board and recommended approval of an Amendment to Agreement between the Lafayette Housing Consortium and South 8th LLC --12-14 South 9th Street Redevelopment Project. The Amendment increases HOME funding to the project and makes other changes to the HOME-assisted rental units along with the period of affordability related in the increase in funding. The Amendment is in the amount of \$72,128.00 for renovation and development expenses which brings the new total to \$132,124.00 for the four units. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Amendment to Agreement between the Lafayette Housing Consortium and South 8th LLC – 801 & 805 South Street Redevelopment Project

Mrs. Jacobsen presented to the Board and recommended approval of an Amendment to Agreement between the Lafayette Housing Consortium and South 8th LLC – 801 & 805 South Street Redevelopment Project. This Amendment puts an additional \$162,582.00 into the project, increasing the total project cost

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to \$302,856.00. The Amendment also extends the time of performance to December 30, 2010. President Henriott asked Mrs. Jacobsen questions regarding the time extension process. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Agreement between the Lafayette Housing Consortium and South 8th LLC -23 South 8th Street Redevelopment Project

Mrs. Jacobsen presented to the Board and recommended approval of an Agreement between the Lafayette Housing Consortium and South 8th LLC -23 South 8th Street Redevelopment Project. The total amount of the project is \$88,899.00. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

Amendment to Agreement between the Lafayette Housing Consortium and Lafayette Transitional Housing Center 2007-2008 Lincoln Center

Mrs. Jacobsen presented to the Board and recommended approval of an Amendment to Agreement between the Lafayette Housing Consortium and Lafayette Transitional Housing Center 2007-2008 Lincoln Center. This Amendment extends the ending date for the completion of the renovation project to April 30, 2011. Mr. Childress moved for approval. Mr. Shriner seconded. Passed. President Henriott abstained.

Amendment to Agreement between Lafayette Housing Consortium and Wabash Valley Trust for Historic Preservation 2008-2009 Affordable Housing

Mrs. Jacobsen presented to the Board and recommended approval of an Amendment to Agreement between Lafayette Housing Consortium and Wabash Valley Trust for Historic Preservation 2008-2009 Affordable Housing. This Amendment extends the ending date to December 30, 2010. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Amendment to Agreement between the Lafayette Housing Consortium and Wabash Valley Trust for Historic Preservation-2009 Battle Ground Rehab

Mrs. Jacobsen presented to the Board and recommended approval of an Amendment to Agreement between the Lafayette Housing Consortium and Wabash Valley Trust for Historic Preservation-2009 Battle Ground Rehab. This Amendment extends the ending date of completion to July 31, 2010 to provide time for final inspections, punch list items and paperwork to be completed. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Amendment #7-Agreement between Lafayette Housing Consortium and Area IV Development 2005-2006 Norfolk Crossing

Mrs. Jacobsen presented to the Board and recommended approval of an Amendment #7-Agreement between Lafayette Housing Consortium and Area IV Development 2005-2006 Norfolk Crossing. This Amendment extends the ending date to December 31, 2010 and will provide reduction in sales price, ongoing marketing and maintenance efforts. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

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Amendment #8-Agreement between Lafayette Housing Consortium and Area IV Development 2004-2005 Norfolk Crossing Downpayment Assistance

Mrs. Jacobsen presented to the Board and recommended approval of an Amendment #8-Agreement between Lafayette Housing Consortium and Area IV Development 2004-2005 Norfolk Crossing Downpayment Assistance. This Amendment extends the ending date to December 31, 2010 and provides direct downpayment funding to the buyers. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Water Pollution Control

General Industrial User Permit-Sani Wash

Angela Andrews, Water Pollution Control, presented to the Board and recommended approval of a General Industrial User Permit with Lafayette Sani Wash for four years. Lafayette Sani Wash is permitted with the pre-treatment program and requires monitoring by that program. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,679,026.21. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Event Street Closure Request-Stars & Stripes (Road Closure)

President Henriott, on behalf of Lisa Decker, presented to the Board and recommended approval of an Event Street Closure Request for Stars & Stripes Road Closure to be held on July 4, 2010. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-Stars & Stripes (Event)

President Henriott, on behalf of Lisa Decker, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Request for Stars & Stripes Event to be held July 3-5, 2010 from 8:00am-1:00am, respectively. Certificate of Liability Insurance will be provided and submitted by the Henriott Group. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Event Street Closure Request-Joint Religious Service

President Henriott, on behalf of Hubert Yount, presented to the Board and recommended approval of an Event Street Closure Request for a Joint Religious Service to be held on July 4, 2010 from 8:00am-12:00 noon. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-Distinguished Hoosier Award Reception

President Henriott, on behalf of Melinda Anderson, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for the Distinguished Hoosier Award Reception to be held on June 30, 2010 from 4:00pm-6:00pm. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-Hunger Hike

President Henriott, on behalf of Hunger Hike, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Request for Hunger Hike to be held on September 19, 2010 from 9:00am-5:00pm. President Henriott stated that the Board will need an updated Certificate of Liability Insurance on file with the Clerk's Office. Mrs. Murray moved for approval subject to the insurance change. Mrs. McDonald-Treece seconded. Passed.

Banner Request-Hunger Hike

President Henriott. On behalf of Hunger Hike, presented to the Board and recommended approval of a Banner Request for Hunger Hike to be hung on Main Street from September 7-21, 2010. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Mayor Roswarski stated that he appreciates the Board's support on the amendments that Mrs. Jacobsen presented to the Board today. He encouraged the Board member to drive by the projects that were talked about earlier by Mrs. Jacobsen to see all the progress and work that has been done in that area.

Proclamation-Designation of July as Park and Recreation Month

Mrs. Murray read the following proclamation:

Designation of July as Park and Recreation Month

WHEREAS parks and recreation programs are an integral part of communities throughout this country, including Lafayette, Indiana; and

WHEREAS our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS parks and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

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WHEREAS our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS Lafayette recognizes the benefits derived from parks and recreation resources

NOW THEREFORE, BE IT RESOLVED BY Mayor Tony Roswarski, that July is recognized as Park and Recreation Month in Lafayette, Indiana.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:26 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

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The Engineering Office issued the following Building Permits for the week ending June 25, 2010.

City of Lafayette

Permit List for the Week 06/21/2010 thru 06/25/2010

<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016637 Residential	6/21/10	POELSTRA WILLIAM E ELEANOR E	3889 UNION ST La'ayette, IN	20x20 Addition w/ basement
Estimated Value: \$75,000.00		Permit Issued		
2010-00016638 Electrical	6/21/10	ELLISON C WII	2805 DARBY LN La'ayette, IN	Electric Repair
Estimated Value: \$1,000.00		Permit Issued		
2010-00016639 Electrical	6/21/10	Susan Bretz	1819 UNDERWOOD ST La'ayette, IN	Electrical repair
Estimated Value: \$3,000.00		Permit Issued		
2010-00016640 Electrical	6/21/10	Larry Babb	0 141 E 300 S La'ayette, IN 47906	187 E 300 S - Upgrade & Storm Repair
Estimated Value: \$1,000.00		Permit Issued		
2010-00016641 Electrical	6/21/10	LOCAL INVESTMENTS	1712 SOUTH FA DR La'ayette, IN	Electrical Rewire
Estimated Value: \$1,000.00		Permit Issued		
2010-00016642 Electrical	6/21/10	Vista Pointe Estates	3992 SR 38 E LAFAYETTE, IN 47905	Electric - Separate Services
Estimated Value: \$250.00		Permit Issued		
2010-00016643 Electrical	6/21/10	TICA (Temple Israel Cemetery Assoc.)	1408 JOSEPH ST La'ayette, IN 47905	Electrical Repair
Estimated Value: \$1,000.00		Permit Issued		
<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016644 Commercial	6/21/10	END ZONE 350 SOUTH LLC	2408 VETERANS MEMORIAL Lafayette, IN 47000	Install Exterior Door w/flat roof cover
Estimated Value: \$1,500.00		Permit Issued		
2010-00016645 Commercial	6/22/10	S&E REALTY COMPANY INC	3555 ST RD 38 E Lafayette, IN 47005	Install exterior door & overhead door
Estimated Value: \$7,000.00		Permit Issued		
2010-00016646 Residential	6/22/10	Robert Slimaker	1703 CENTRAL ST LAFAYETTE, IN 47905	18 x 24 detached garage
Estimated Value: \$10,000.00		Permit Issued		
2010-00016647 Sign	6/22/10	CHIANG TOM I./CHAO JENNIFER LI CHUNG	700 SAGAMOREN PKWY Lafayette, IN	Sign for Great Wall
Estimated Value: \$3,000.00		Permit Issued		
2010-00016648 Sign	6/22/10	SIMON PROPERTY GROUP LP	2121 SAGAMORE PKWY S LAFAYETTE, IN 47905	Sign for Halloween City
Estimated Value: \$800.00		Permit Issued		
2010-00016649 Commercial	6/22/10	Robert Ross	310 SOUTH ST LAFAYETTE, IN 47901	Centier Bank Drive Up
Estimated Value: \$60,000.00		Permit Issued		
2010-00016650 Residential	6/22/10	City of Lafayette	916 SHENANDOAH DR Lafayette, IN	Interior renovation & new 8x16 garage
Estimated Value: \$78,500.00		Permit Issued		
2010-00016651 Sign	6/23/10	Centier Bank	323 COLUMBIA ST LAFAYETTE, IN 47901	Sign - Centier Bank
Estimated Value: \$5,000.00		Permit Issued		
2010-00016652 Sign	6/23/10	Centier Bank	323 COLUMBIA ST LAFAYETTE, IN 47901	Sign - Awning Sign Centier Bank
Estimated Value: \$3,000.00		Permit Issued		

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<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00018863 Sign	6/23/10	Centier Bank	323 COLUMBIA ST LAFAYETTE, IN 47901	Sign - Awning Sign
Estimated Value: \$4,600.00		Permit Issued		
2010-00018864 Residential	6/23/10	Tom & Sue Dradford	505 KOGUT II ST Lafayette, IN 47905	8x12 addition & deck w/roof
Estimated Value: \$15,000.00		Permit Issued		
2010-00018865 Electrical	6/23/10	BLAKE SELF	415 S 29TH ST Lafayette, IN 47904	Electric Upgrade
Estimated Value: \$1,000.00		Permit Issued		
2010-00018866 Commercial	6/23/10	IKE'S SEWER SERVICE INC	173 FARABEE DR S Lafayette, IN 47905	Replace glass windows in front
Estimated Value: \$6,000.00		Permit Issued		
2010-00018867 Residential	6/23/10	EVERETT R SR DEVONNA ROBEINS	2117 ELK ST Lafayette, IN 47904	Interior remodel
Estimated Value: \$21,250.00		Permit Issued		
2010-00018868 Residential	6/23/10	LOCAL INVESTMENTS LLC	1009 HARTFORD ST LAFAYETTE, IN 47904	Foundation repair on home
Estimated Value: \$1,000.00		Permit Issued		
2010-00018869 Commercial	6/24/10	LAFAYETTE BANK TRST CO	2862 US 231 S Lafayette, IN 47909	Elston Branch - Interior Remodel
Estimated Value: \$419,367.00		Permit Issued		
2010-00018860 Residential	6/24/10	ELIZABETH A DELANEY	2020 N 18TH ST Lafayette, IN	Handicap ramp
Estimated Value: \$3,500.00		Permit Issued		
2010-00018861 Electrical	6/24/10	Bruce Hainje	0 CHARLES ST LAFAYETTE, IN 47904	Electrical Upgrade to 400 amp
Estimated Value: \$2,000.00		Permit Issued		
<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00018862 Residential	6/25/10	TRUSKY MICHAEL F & SHAUN E	1021 SHENANDOAH DR Lafayette, IN 47905	15x20 workshop
Estimated Value: \$7,000.00		Permit Issued		
2010-00018863 Event Sign	6/25/10	RED LOBSTER INNS OF AMERICA INC	820 SAGAMORE PKWY N Lafayette, IN 47904	Lunch Advertisement
Estimated Value: \$0.00		Permit Issued		
Grand Total: 27				